



**BOARD OF SUPERVISORS VIRTUAL MEETING AGENDA
JULY 2, 2020 – 7:00 PM - VIRTUAL BOARD ROOM**

A virtual meeting held remotely by the Board of Supervisors as an effort to safely conduct business while maintaining the order of the Governor of Virginia to adhere to safe social distancing practices.

**CALL TO ORDER/INVOCATION/MOMENT OF SILENCE/PLEDGE OF
ALLEGIANCE/AGENDA ADOPTION/ROLL CALL**

CONSENT ITEMS

- 1. Approval of Draft Meeting Minutes- May 2020 & June 2020*
- 2. Payables Reports; March, April, May 2020*
- 3. Budget Amendment: Rails to Trails Grant*
- 4. Budget Amendment: FY20-21 Supplemental Appropriation for Library*
- 5. HRSD Easement: LOT 13 SWBP & Dendron Water Tower*
- 6. Senior Recognition: Resolution 2020-15; Ms. Violet M. Savedge*
- 7. Contract Negotiations: County Administrator (Documents pending 6-24-2020)*

PUBLIC HEARING

- 1. Proposed Budget Amendment: CARES Act*
- 2. Comprehensive Plan Text Amendment; 2020-01 –Spring Grove Solar III, LLC*
- 3. Conditional Rezoning; REZ 2019-01 - Spring Grove Solar III, LLC*
- 4. Conditional Use Permit; CUP 2020-02 - Spring Grove Solar III, LLC*

NEW BUSINESS

- 1. Public Hearing Request: Confederate Monument; (tentative hearing date: August 13, 2020)*
- 2. Public Hearing Request: CUP 2020-03; Harte B&B*
- 3. Proposed Revenue Sharing Agreement: Spring Grove Solar III, LLC*

UNFINISHED BUSINESS

- 1. Resolution 2020-12; EOP Revised*

PUBLIC COMMENTS

1. Please email all public comments to: comments@surrycountyva.gov

BOARD COMMENTS

COUNTY ADMINISTRATORS REPORT

1. *Reminder: Possible Work Session on July 16, 2020 – TBD*

REPORTS

1. *EDA Report on COVID19 – Small Business Assistance Grant (**verbal report**)*
2. *Dominion Energy Rural Broadband Project Update (**with presentation**)*
3. *Surry County Monthly Project Report*
4. *Surry County Treasurer's Investment Letter*
5. *Monthly Expenditure Report – Budget to Actual*

FYI - INFORMATIONAL ONLY

1. *Governor Northam Announcements and Press Releases*
2. *VA Forward – Phase III Guidelines*
3. *Buy Fresh Buy Local Guide*
4. *The Cooling Program – DSS*
5. *Census Update*
6. *HRSD Update*

ADJOURNMENT